

EXECUTIVE COMMITTEE MINUTES
JUNE 8, 2020
12:00 PM

Call Meeting to Order-Chair Van Meter called the meeting to order.

Those present: Chair Van Meter, Brian McFadden, Joel Tjelmeland, Linda Fulgenzi, Tom Fraase, Sam Snell, John O'Neill, Craig Hall, Todd Smith, Dave Mendenhall, Tim Krell, George Preckwinkle & Jeff Wilhite

Due to the special circumstances and the restrictions set because of the COVID-19 virus, the meeting was partially conducted by phone.

Approval of minutes from May 11, 2020. *Krell made a motion to approve & Smith seconded.*

The County Board agenda for tomorrow evening was discussed.

AGENDA

SANGAMON COUNTY BOARD

JUNE 9, 2020

- I. Call to Order
- II. Invocation-**Clyde Bunch**
- III. Pledge of Allegiance-**Tim Krell**
- IV. Roll Call

V. COVID-19 Reports

- Gail O'Neill-Director of Sangamon County Dept. of Public Health
- Bill Lee-Director of the Office of Emergency Management
- Jack Campbell-Sheriff of Sangamon County
- Brian McFadden-Sangamon County Administrator

VI. Minutes of May 12, 2020

VII. Correspondence

VIII. Resolutions

1. Resolution approving the supplemental engineering agreement for Hanson Professional Services on the Woodside Bridge grade separations.
2. Resolution approving a petition for the Curran Township drainage project.
3. 2020-006-Michael & Lynn Clark, 11553 Leinberger Rd, Athens – Granting a Rezoning and a Variance. County Board Member – Todd Smith, District #2.
4. 2020-007-Joseph Chernis, Jr., 2384 Sandhill Rd, Springfield – Denying the petition as submitted, but in the alternative, Granting a Rezoning, Use Variances with Conditions and a Variance. County Board Member – Greg Stumpf, District #16.
5. 2020-008-Mary Garvert and Trustee, 1570 & 1572 New Salem Church Rd, New Berlin – Granting Variances. County Board Member – Tom Fraase, Jr., District #1.
6. 2020-010-David C. Jostes, 1400-1600 Block of Jostes Rd, Rochester – Granting a Rezoning and Variance. County Board Member – Tom Madonia, Jr., District #9.
7. 2020-011-Ryan Maltby, 12400-12500 Block of Horse Creek Rd, Pawnee – Granting a Conditional Permitted Use and a Variance. County Board Member – Jeff Thomas, District #4.
8. 2020-014-James R. & Gail A. Cravens, 11000 Block of Maurer Rd, Buffalo – Granting a Rezoning and Variances. County Board Member – David Mendenhall, District #3.

9. 2020-015 –Jayson Entwistle, 8300 Block of Book Road, Williamsville – Granting a Rezoning and a Variance. County Board Member – Todd Smith, District #2.
10. Resolution allowing the Civil Liabilities Committee to settle litigation up to the amount of \$50,000.
11. Resolution approving a grant application for Community Resources from DCEO for the LiHeap Program in the amount of \$337,079.
12. Resolution approving a grant application for Community Resources from DCEO for the CSBG Cares Program in the amount of \$682,601.
13. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the WIC Breastfeeding Peer Counseling Grant in the amount of \$52,800.
14. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the Health Families Illinois Grant in the amount of \$203,634.
15. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the State Opioid Response Grant in the amount of \$400,000.
16. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the WIC Supplemental Nutrition Grant in the amount of \$551,740.
17. Resolution approving the grant application for the Department of Public Health from the Illinois Department of Human Services for the Early Intervention Grant in the amount of \$898,673.
18. Resolution approving the acceptance of the 2021 Springfield Area Transportation Study Grant.
19. Resolution approving the grant application for the Sheriff's Office from the Department of Justice for the Coronavirus Emergency Supplemental Funding Program in the amount of \$37,845.

WAIVER OF TEN-DAY FILING PERIOD

20. Resolution approving the FY2020 MFT bituminous materials letting.

21. Resolution approving a grant application for the Circuit Clerk from the Illinois Department of Healthcare and Family Services for the Title IV-D Child Support Program in the amount of \$41,753.
22. Resolution approving the grant application for Court Services from the Illinois Criminal Justice Information Authority for the Adult Re-Deploy Illinois Program in the amount of \$496,977.
23. Resolution approving the grant application for Court Services from the Illinois Family Violence Coordinating Council for the Family Violence Coordinating Council Program in the amount of \$37,269.
24. Resolution approving the grant application for Court Services from the U.S. Department of Justice-Bureau of Justice Assistance for the Prison Rape Elimination Act Program in the amount of \$37,354.

IX. Old Business

X. New Business

A. Resolutions

B. Appointments

-Sangamon County Board of Review

-Sangamon County Historic Preservation Commission

C. Procurement/Grant Notifications

XI. Reports of County Officials
Reports of Special Committees
Reports of Standing Committees

XII. Committee Report on Claims

XIII. Adjourn

Appointments-The committee reviewed the appointments and nominations.

- **Review Appointments for Boards & Commissions**
- **Review Nominations for Boards & Commissions**

Old Business—no old business

Public Comment-no public comment

Upcoming Meeting Dates

Next Exec Meeting – July 13, 2020 @noon

Next County Board –July 14, 2020 @ 7:00 pm

Adjournment- *Smith made a motion to adjourn, seconded by Mendenhall*

APPROVED